2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035532

Entity Name: BALDWIN INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12360 S.W. 264 ST 12360 S.W. 264 ST

MIAMI, FL 33032 US HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

P.O. BOX 343045 P.O. BOX 343045

HOMESTEAD, FL 33034 US FLORIDA CITY, FL 33034 US

FEI Number: 26-6339987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRAY, ALVIN MCCRAY, ALVIN 12360 SW 264 ST 12360 SW 264 ST.

HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 BALDWIN, DARIN

 Address:
 12360 SW. 264 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DARIN E. BALDWIN SR. CEO 04/30/2012